

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V47569** (1)
1. Corporation Name
INTEGRAL REALTY ADVISORS CORP.



Principal Place of Business 9130 S. DADELAND BLVD. SUITE 1621 MIAMI FL 33156 US	Mailing Address 6090 S DADELAND BLVD MIAMI FL 33156-7820 US
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2. Principal Place of Business 21 9130 S. DADELAND BLVD Suite, Apt. #, etc. 22 SUITE 100 City & State 23 MIAMI, FL Zip 24 33156 Country 25 U.S.	2a. Mailing Address 26 9130 S. DADELAND BLVD Suite, Apt. #, etc. 27 SUITE 100 City & State 28 MIAMI, FL Zip 29 33156 Country 30 U.S.
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3. Date Incorporated or Qualified 07/02/1992	3a. Date of Last Report 07/22/1996
4. FEI Number 65-0344954	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent ALLAN, GEORGE E. 801 BRICKELL AVENUE SUITE 1401 MIAMI FL 33131	10. Name and Address of New Registered Agent B1 Name CORPORATION COMPANY OF MIAMI B2 Street Address (P.O. Box Number is Not Acceptable) 201 S. Biscayne Blvd B3 1600 Miami Center B4 City MIAMI FL B5 Zip Code 33131
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE **By: ROBERT C. SOMMERVILLE, V.P.** **ROBERT C. SOMMERVILLE, VICE PRESIDENT** 4/28/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	☒ DELETE
NAME	S ALLEN, GEORGE F.
STREET ADDRESS	801 BRICKELL AVENUE SUITE 1401
CITY-ST-ZIP	MIAMI FL
TITLE	☐ DELETE
NAME	P GLAS, RICARDO
STREET ADDRESS	9090 S DADELAND BLVD
CITY-ST-ZIP	MIAMI FL
TITLE	☐ DELETE
NAME	VPT PULENTA, LUIS
STREET ADDRESS	9100 S DADELAND BLVD
CITY-ST-ZIP	MIAMI FL
TITLE	☐ DELETE
NAME	V RIGL, STEPHEN
STREET ADDRESS	9100 S. DADELAND BLVD
CITY-ST-ZIP	MIAMI FL
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☒ Addition
2.2 NAME	DV GLAS, RICARDO
2.3 STREET ADDRESS	9130 S. DADELAND BLVD, SUITE 100
2.4 CITY-ST-ZIP	MIAMI, FL 33156
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	DPT PULENTA, LUIS A.
3.3 STREET ADDRESS	9130 S. DADELAND BLVD, SUITE 100
3.4 CITY-ST-ZIP	MIAMI, FL 33156
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	S GONZALEZ, JOSE
5.3 STREET ADDRESS	9130 S. DADELAND BLVD, SUITE 100
5.4 CITY-ST-ZIP	MIAMI, FL 33156
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	400002164384
6.3 STREET ADDRESS	-05/02/97--01117--051
6.4 CITY-ST-ZIP	***165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Luis A. Puleta** **LUIS A. PULENTA** PRESIDENT 4/28/97 (305) 670-3056
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)